

**Historic District Commission Meeting
Monday, July 16, 2012
Town Hall Meeting Room, Old Town Road.
7:00 pm**

Present: Members: Vice Chair Martha Ball, Douglas Gilpin, Claire McQueeny, Dennis Riordan, Michael Ballard and Mark Vaillancourt. Absent: Chair William Penn. Terri Chmiel administrative assistant was present for the recording of the minutes

Call to Order

Vice Chair Martha Ball called the meeting to order at 7:00pm.

Matters from the Public not on the Agenda

No public comment at this time.

Approval of Minutes

Mr. Gilpin made a motion seconded by Mr. Riordan to approve the minutes of June 18, 2012 with minor changes as noted by Ms. Ball.

6Ayes (Ball, Gilpin, McQueeny, Riordan, Ballard and Vaillancourt) 0 Nays
1Absent (Penn)

Final Review – Certificate of Appropriateness:

John S. Cusick. Plat 6, Lot 121. Application by North Atlantic builders for construction of garage/apartment.

Joshua Redd contractor presented on behalf of the owner. Mr. Redd owner of North Atlantic Builders appeared before the board after receiving approval for preliminary review. Mr. Redd presented the following:

- Window and Door Specs
- Sample of Roof Shingles
- Anderson Forest Green trim color sample
- Memo from Marc Tillson, Building Official addressing fire and egress code

Mr. Redd discussed the following with the Commissions:

- Steel clad garage door matches the plans and will be painted forest green
- Landmark architectural asphalt roof shingles
- Proposed manual crank style skylight

- Anderson architectural 4 light door
- Gutters on the building painted forest green to match the trim
- Power meter not attached to the building will be located on the back property line
- Gutters will go into the ground with no issues of runoff water

Mr. Gilpin acknowledged and thanked Mr. Redd for completeness of the package.

Mr. Gilpin made a motion seconded by Mr. Riordan for approval of final review of Plat 6, Lot 121 John S. Cusick based on the following facts:

- The new Construction is within the Historic District Commission.
- The building is in an area of both historic significance (John Rose building across the street) and buildings with important alterations (Red Bird and Scarlet Begonia).
- This project received preliminary approval last month.
- The applicant has provided the list of items requested by the Commission.
- The Commission requested that Marc Tillson weigh in on the questions raised at the last meeting and the Commission is satisfied with Mr. Tillson's reply.
- Mr. Redd provided samples of materials of the roof and trim color.
- The gutters downspout will be directed down to grade.
- The applicant met the guidelines for materials: window, trim detail, scale, roof shape and slopes and is proportion to scale.

6Ayes (Ball, Gilpin, McQueeney, Riordan, Ballard and Vaillancourt)
1Absent (Penn)

0 Nays

New Business

Review and Act on Sign Application Form

Ms. McQueeney made a motion seconded by Mr. Ballard to accept the sign application.

6Ayes (Ball, Gilpin, McQueeney, Riordan, Ballard and Vaillancourt)
1Absent (Penn)

0 Nays

Establish Solar Panel Guidelines

This item was deferred to next month.

Discuss and act on Preserving the Architectural Heritage of Block Island document.

No action was taken.

Secretary's Report

Ms. McQueeney discussed the following:

- Poor People's Pub illegal banner
- Tattoo tent, sign and screening of a soda machine on the Moped Man's property
- The HDC will direct complaints related to merchandise on sidewalks to the Old Harbor Task Force.

Adjournment

The meeting was adjourned at 7:35p.m. in a motion by Mr. Gilpin and seconded by Mr. Ballard.

6Ayes (Ball, Gilpin, McQueeney, Riordan, Ballard and Vaillancourt) 0 Nays
1Absent (Penn)

Respectfully submitted,
Terri L. Chmiel
Administrative Assistant
Building & Land Use Department
Approved: August 20, 2012